

DISTRICT ATTORNEY

OF THE

COUNTY OF NEW YORK

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CYRUS R. VANCE, JR.
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January 22, 2016

Filed Electronically on ECF

Honorable Katherine B. Forrest
United States District Court
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street, Courtroom 15A
New York, NY 10007

Re: SEC v. Anthony J. Thompson, Jr., Jay Fung,
and Eric Van Nguyen, et al.
Case No. 1:14-cv-09126-KBF

Dear Your Honor:

I am an Assistant District Attorney, of counsel to Cyrus R. Vance, Jr., District Attorney, New York County (the "District Attorney"). On January 23, 2015, this Court ordered that the above-reference matter be stayed for either one year or the conclusion of the criminal matter pending in New York State Supreme Court, whichever occurred first. I write to notify the Court that the criminal matter is still pending, and, therefore, to request an extension of this Court's Order staying the civil matter.

The criminal case before Justice Daniel Conviser is still pending and no trial date has been set. On February 18, 2015, the Defense requested several months to submit pre-trial motions, which was granted, and there has been extensive briefing and oral argument. We anticipate that the court will issue its decisions on the various pre-trial motions in February 2016, and set a date for trial at that time.

We believe that all six of the Louis Vuitton factors outlined in the District Attorney's prior letters to this Court (dated December 29, 2014 and January 16, 2015, and incorporated herein by reference) continue to support a stay of the above-captioned matter.

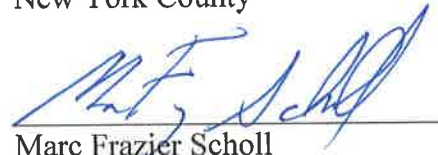
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The District Attorney therefore seeks an extension of this Court's Order staying the above-referenced matter until the resolution of the criminal case and such other and further relief as the Court deems just and proper.

Respectfully submitted,

Cyrus R. Vance, Jr.
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